Meeting	Responsible Officer	Item	Resolution	Progress Comment	Date Actioned	Completed
OCM 23/05/17	Louise Gee	Community Lease Kununurra Dragon Boat Club	That Council authorise the Chief Executive Officer to offer a 10 year lease to the Kununurra Dragon Boat Club for Part Reserve 41812 on Plan 217491, Part Lot 668 Old Darwin Road Kununurra, subject to the approval of the Minister of Lands.	Draft lease being reviewed prior to forwarding to Kununurra Dragon Boat Club Inc.	01-May-17	In progress
OCM 23/05/17	Louise Gee	Third Party Appeal Rights in Planning	That Council requests the Chief Executive Officer advise the Western Australian Local Government Association (WALGA) that the Shire of Wyndham East Kimberley supports the current WALGA position of no Third Party Appeal Rights, and enclose the feedback as provided in Attachment 2	Advice sent to WALGA.	310-May-17	Completed.
OCM 23/05/17	Louise Gee	Temporary Caravan Park Licence - Circus Royale	That Council grant a temporary caravan park licence to Circus Royale for 14 short stay sites at the Kununurra Agricultural Grounds from 14 June 2017 to 18 June 2017 and 14 short stay sites at the Wyndham Town Oval from 18 June 2017 to 21 June 2017 subject to the following conditions: 1. Only event participants and staff associated with the Circus are to be accommodated in the park. 2. The following minimum ablution facilities are to be available for the duration of the licence: 2 toilets, 1 hand basin, and 1 shower. 3. All wastewater (including sullage water) is to be collected and removed from site to be disposed of at an approved wastewater dump point. 4. Rubbish bins are to be sealed and provided within 90 metres of every site. All rubbish to be removed from site. 5. Fire extinguisher/s are to be located within 90 metres of every site.	Temporary Caravan Park Licence issued.	06-Jun-17	Completed
OCM 23/05/17	Louise Gee	Dodnun Community Layout Plan	That Council: 1. Endorses the Dodnun Layout Plan 1 subject to the recommendations of the Dodnun Drinking Water Source Protection Plan being incorporated into the layout plan. 2. Authorises the Chief Executive Officer to execute the amended documentation when the recommendations of the Dodnun Drinking Water Source Protection Plan have been incorporated into the Dodnun Layout Plan 1	Advice sent to Department of Planning.	07-Jun-17	Completed.
OCM 23/05/17	Louise Gee	Corporate Business Plan 2017/18 - 2020/21	That Council endorse the draft Shire of Wyndham East Kimberley 2017/18 - 2020/21 Corporate Business Plan for community consultation.	Community consultation has been initiated.	08-Jun-17	Completed
OCM 23/05/17	Louise Gee	Proposed Road Closure - Portion of Old Darwin Road, Kununurra	That Council: 1. Close an approximately 3.5ha portion of Old Darwin Road in Kununurra as depicted on the plan shown at Attachment 2. 2. In accordance with section 58(1) of the Land Administration Act 1997, requests the Minister of Lands to permanently close an approximately 3.5ha portion of Old Darwin Road in Kununurra as depicted on the plan shown at Attachment 2.	Advice and supporting information sent to Department of Lands to progress road closure.	07-Jun-17	Completed.
OCM 23/05/17	Vernon Lawrence	Draft Budget 2017/18 - Endorse the Draft Budget 2017/18 for purpose of Community consultation.	The Council endorse the Draft Budget 2017/18 for the purposes of community consultation.	Draft budget is out for community consultation together with the Corporate Business Plan.	June	In Progress
OCM 23/05/17	Vernon Lawrence	Review of Council Policy CP/CS-3281 Customer Service	That Council to adopt the revised Customer Service Policy CP/CS-3281	Policy now active.	May	Complete
OCM 23/05/17	Vernon Lawrence	Review of Council Policy CP/CS-3280 Complaints Management	That Council adopt the revised Complaints Management Policy CP/CS-3280.	Policy now active.	May	Complete